

Ms. Ryan offered the following Resolution and moved on its adoption:

R-14-124
RESOLUTION AUTHORIZING SPECIFIC AGENT
TO AUTHORITY WIRE TRANSFERS ON ALL BOROUGH ACCOUNTS

WHEREAS, Stephen Pfeffer, Chief Financial Officer will be retired effective April 30, 2014; and

WHEREAS, the Governing Body adopted Resolution R-13-296 appointing Patrick DeBlasio as Chief Financial Officer for the Borough of Highlands effective May 1, 2014.

WHEREAS, there is a need to authorize a Chief Financial Officer to have one single authority be able to authorize wire transfers.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that effective May 1, 2014 Patrick DeBlasio, CFO be hereby authorized as a single authority on wire transfer on all borough bank accounts held in both TD Bank, National Association and Two River Community Bank.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy

NAYS: None

ABSENT: Mayor Nola, Ms. Kane

ABSTAIN: None

DATE: May 7, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-124 adopted by the Governing Body of the Borough of Highlands on May 7, 2014.

Borough Clerk/Deputy Clerk